

December 5, 2017  
Board of Directors  
Interested Parties

Subject: OREGON UTILITY NOTIFICATION CENTER (OUNC) BOARD OF  
DIRECTORS MEETING NOTICE

## **NOTICE OF PUBLIC MEETING**

In accordance with Oregon State Public Meeting Law

Please be advised of the subject meeting:

### **OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING**

[www.digsafelyoregon.com](http://www.digsafelyoregon.com)

**DATE: December 13, 2017**

**TIME: 9:00 AM**

#### **LOCATION:**

OUNC Board Meeting  
Wednesday, December 13, 2017  
Clackamas Community College  
Wilsonville Training Center - Room 210  
29353 SW Town Center - Loop E

Anyone wishing to give testimony to the board must first sign-in on the Testimony Register prior to the beginning of the meeting. Each individual will be given five minutes to speak on the record. Each speaker shall submit written testimony that follows the verbal statement(s), prior to addressing the Board. No more than 45 minutes will be allowed for open testimony. If time runs short, written testimony shall be submitted in lieu of a verbal statement.



Ryan J. Sandhu  
OUNC Board Secretary

Enclosures

cc: Greg Snyder, One Call Concepts (OCC) General Manager

# **OREGON UTILITY NOTIFICATION CENTER BOARD OF DIRECTORS MEETING**

ACTING CHAIR: Nate Rivera

DATE: Wednesday, December 13, 2017

TIME: 9:00 a.m. - CALL TO ORDER

LOCATION:

OUNC Board Meeting  
Wednesday, Dec. 13, 2017  
Clackamas Community College  
Wilsonville Training Center - Room 210  
29353 SW Town Center - Loop E

## **AGENDA**

OUNC Business Meeting

#1 OUNC Board of Directors Chair

- Call to order
- Roll call of all present
- Announce visitor registration and testimony sheets
- Review, approve and/or amend the previous months Board meeting minutes

#2 Open testimony when called upon by Board Chair

- Open testimony – 5 minutes each

#3 OUNC Operations Report

(Greg Snyder, One Call Concepts)

- Operations statistics
- Call Center issues

#4 OUNC Billing & Aging

(Greg Snyder, One Call Concepts)

- Past Due Accounts
- Revenue vs. costs

#5 Treasurer's Report

(Joyce Nelsen, Board Treasurer)

- Review, Amend, and/or approve changes to previous reports
- Profit and Loss Report, Account Balances, Transaction Report

#6 OUNC Board of Directors Officer's Report

- Acting Chairperson and Vice Chairperson – Nate Rivera
- Treasurer – Joyce Nelsen
- Secretary – Ryan Sandhu
- PUC Representative – Lori Koho
  - Kevin Hennessy Presentation - *Damage Prevention initiatives that have changed discussions about safety performance, right-of way contractor pre-qualification, permits, and stakeholder partnerships.*

\*OUNC Board of Directors may convene in Executive Session in accordance with ORS 192.640 and ORS 192.660.

15 MINUTE BREAK=

#7 Panel Discussion on Origination/Genesis of the OUNC:

Guests of OUNC:

- Jack Dent
- Jerry Murray
- Paul Graham
- Patti Lama
- Gary Hyatt

#8 OUNC Board of Directors Strategic Planning

- Update from Mark P. Fulop, MA, MPH with Facilitation & Process, LLC

***OUNC COMMITTEE REPORTS – AS NEEDED***

OLD BUSINESS:

NEW BUSINESS:

FOR THE GOOD OF THE ORDER:

Next Currently Scheduled OUNC Board of Directors Event:

January 10, 2018

Clackamas Community College  
Wilsonville Training Center-Room 111  
29353 SW Town Center - Loop E  
Wilsonville, OR 97070